

**IFA BOARD MEETING AMENDED AGENDA**

**September 13, 2006 Iowa Historical Building 10:45 a.m.**  
**600 E. Locust, 3<sup>rd</sup> Floor, Rooms A&B**  
**Des Moines, IA 50319**

**I. REVIEW AND APPROVAL OF MINUTES**

- ◆ 8-2-06 Special Telephonic meeting
- ◆ 8-2-06
- ◆ 8-21-06 Special Telephonic meeting
- ◆ 8-28-06 Special Telephonic meeting

**II. Election of Officers**

- ◆ Chair
- ◆ Vice Chair
- ◆ Treasurer

**III. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview
- ◆ Years of Service Awards for Staff

**IV. LEGAL / REGULATORY**

- ◆ Adopted & Filed – Amending Ch. 9 (Title Guaranty Division)
- ◆ Adopted & Filed – Amending Ch. 21 (Housing & Community Based Services)
- ◆ Resolution Re: 28E Agreement for Entrepreneurs with Disabilities Program for FFY2007
- ◆ Litigation Update

**V. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements
- ◆ Resolution Re: Multifamily Housing Bonds, 2006 Series A
- ◆ Resolution Approving Financing Re: Office Building
- ◆ Resolution Re: Single-Family Reimbursement Resolution

**VI. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
  - Resolution #06-17A, Wesley Retirement Community
  - Resolution #06-19A, Plastic Products, Inc.
  - Resolution #05-15A-1, Warrior Hotel
  - Resolution #05-19A-1, West Des Moines Housing Associates
  - Public Hearing, Catholic Health Initiative
  - Public Hearing, Evangelical Lutheran Good Samaritan Project
  - Public Hearing, & Resolution #06-05B, Pella Regional Health Center
  - Public Hearing & Resolution #06-09B-1, Care Initiatives
- ◆ State Revolving Fund (SRF) Program Update
  - Planning & Design Loan Resolution
  - Livestock Water Quality Program Agreement

Thomas J. Vilsack  
*Governor*

Sally J. Pederson  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

**BOARD MEMBERS**

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Douglas Walter

Richard Wright

**100 East Grand Avenue**  
**Suite 250**  
**Des Moines, Iowa 50309**

**MAIN OFFICE**

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## **VII. HOUSING PROGRAMS**

- ◆ Single Family
  - Resolution Re: Oskaloosa Housing Trust Fund Loan
- ◆ Multifamily
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants
    - Resolution Certifying The Lakes Community Land Trust & Sioux City Housing Trust Fund as Eligible to Apply for State Housing Trust Fund Allocations
    - Resolution Re: State Housing Trust Fund (LHTF and project-based) 2006 Awards
    - Resolution Appointing Members of the State Housing Trust Fund Advisory Board

## **VIII. TITLE GUARANTY DIVISION**

## **IX. POLICY / LEGISLATION**

- ◆ Federal & State Legislative Update

## **X. COMMUNICATIONS**

## **XI. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

## **XII. ADJOURNMENT**

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